

**Town of Shrewsbury - Board of Selectmen
Richard D. Carney Municipal Building – Selectmen's Meeting Room
100 Maple Avenue
Monday, January 31, 2005 at 7:00 PM**

AGENDA

Preliminaries:

1. Approve bills, payrolls and warrants
2. Approve minutes January 10, 2005, January 12, 2005 and January 24, 2005.
3. Announcements
4. Town Manager's Report

Meetings:

5. 7:00pm –On-Line Payment System – Treasurer Carolyn Marcotte and Brian Jamros, Unibank.

Public Hearings:

6. 7:05pm – Zante, Inc. d/b/a Sophie's, 81 Clinton Street, Andreas Tsukalas, owner, pledge of All Alcoholic Beverages License in connection with mortgage financing.
7. 7:15pm – KFLG Watertown, Inc. d/b/a Know Fat Lifestyle Grille, Eric J. Spitz, CEO, 80 Boston Turnpike, Common Victualler's License. Hours of operation: Mon.-Fri. 10:00am-9:30pm, Sat. 10:00am-9:00pm, Sun. 11:00am-9:00pm.

Old Business:

New Business:

8. UMass Medical School – Dept. of Education, 222 Maple Avenue, One Day All Alcohol License for Fundraiser, Saturday, February 26, 2005 from 7:00pm to 11:00pm.
9. Approve FY 2006 Budget.
10. Reappoint Anne Eliot, M. Sheila McAvey, Ph.D., Debbie Papa and Joyce K. Tamer to the Cultural Council for three year terms expiring January 31, 2008.
11. Struck Catering, 130 Hamilton Street, Worcester. One Day All Alcohol License for event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Wednesday, February 9, 2005, 3:00pm-8:00pm.
12. Struck Catering, 130 Hamilton Street, Worcester. One Day All Alcohol License for event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Friday, February 4, 2005, 3:00pm-8:00pm.

Executive Session:

13. Collective bargaining, pending litigation and value of real property.

Communications:

14. Copy mailed: E-mail from Frank Statkus re Fire Hydrant Clearing.
15. Copy mailed: Response to Tom & Barbara Luby re New Plowing Policy for Some Subdivisions from Mr. DePalo.
16. Copy mailed: Letter from State Policy Assoc. of MA re law enforcement councils (LECs).
17. Copy mailed: Letter from June Tomaiolo, president, Tip Pond Corp. requesting that Silver Gate Circle be placed on the Annual Town Meeting Warrant for acceptance by the Town.
18. Copy mailed: School Committee Meeting Agenda, 1/19/05.
19. Copy mailed: Letter from Atty. Roderick St. Pierre withdrawing request for rezoning for inclusion on Annual Town Meeting Warrant.
20. Copy mailed: Letters from Anne Eliot, M. Sheila McAvery, Ph.D., Debbie Papa and Joyce K. Tamer requesting reappointment to the Cultural Council.
21. Copy mailed; Notice of Project Change re Brook Street Sewer Extension. (complete file in BOS office)
22. Copy mailed: Veolia Water Monthly Compliance Report, December 2004.
23. Copy mailed: Westborough Treatment Plant Board Meeting Minutes, 12/7/04.
24. Copy mailed: Joint Board Meeting Minutes, Boards of Selectmen for Westborough & Shrewsbury, 12/7/04.
25. Copy mailed: E-mail from Tom Luby re New Plowing Policy for Some Subdivisions and response from Mr. DePalo.

26. Copy mailed: Memo from CMRPC re FY 2006 Transportation Enhancement Program & Guidelines. (Guidelines on file in BOS office)
27. Copy mailed: School Committee Meeting Minutes, 1/3/05.
28. Copy mailed: Memo from Dept. of Housing & Community Development re Chapter 40B Subsidized Housing Inventory Update.
29. Copy mailed: Mr. DePalo's response to residents re New Plowing Policy for Some Subdivisions.
30. Copy mailed: Notification from Shrewsbury Garden Club of Annual Shrewsbury Town Clean-up for 2005.
31. Copy mailed: Letter from S.T.A.R. re PILOT funding.
32. Copy mailed: Letter from Mark Adler, 55 Gulf Street, re An appointed Town Clerk as Town Meeting member-at-large.
33. Copy mailed: ZBA Hearing Minutes, Michael Skaff, 621 Main Street.
34. Copy mailed; ZBA Hearing Minutes, 11/23 04, Nolan Bros., Inc. d/b/a EZ Storage, 869 Boston Turnpike.
35. Copy mailed: Letter from MMA re MunEnergy Program.
36. Copy mailed: Evaluation Form for 26th MMA Annual Meeting & Trade Show.
37. Copy mailed: MMA Action Alert #1, 1/26/05.
38. Copy mailed: Letter from State Senator Augustus with contact information.
39. Copy mailed: City & Town, Vol. 18, No. 1 – January 2005.
40. Copy mailed: Snow Storms Reports – December 19 & 20, 2004, December 26 & 27, 2004, January 6, 2005, and January 8, 2005.
41. Copy mailed: memo from Highway Supt. John Knipe re Estimate Funds.
42. Coy mailed: Notice of Availability from CEA – Phase V Inspection & Monitoring Report #3, Mobil Station, 298 Hartford Turnpike.
43. Copy mailed: Planning Board Agenda, 2/3/05.

Future:

License Application Requirements - Class 1, 2 & 3 and Garage Licenses
Electric Deregulation, G.L. c. 164, s. 47A (f)
Act on Joint Purchase Group Agreement
Requests to use of Town Property for Memorials